



Southern California
Regional Transit
Training Consortium
www.scrttc.com

Board of Directors

Ralph Merced, Chair
Jesus Guerra, Vice-Chair
Cal Macy, VP/CFO
Alan Fox, Secretary
Patrick Astredo
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Kevin Anderson
Tom Barrio
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Steve Donley
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Commerce Municipal Bus Lines
Culver City Municipal Bus Lines
Foothill Transit
Gardena Municipal Bus Lines
LACMTA
Long Beach Transit
Montebello Bus Lines
Norwalk Transit
OCTA
OMNITRANS
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Long Beach City College
Orange Coast College
Pasadena City College
Rio Hondo College
San Bernardino Valley College
San Diego Miramar College
Santa Ana College
Santa Monica College

Affiliated Members

Advanced Transportation
Technology & Energy
Initiative

Board Meeting Agenda Planner

Date/Time: August 9, 2007 – 11:30am – 2:00pm (Lunch @ 11:00a)

Location: San Bernardino Valley College, Transportation Center
264 South Leland Norton Way
San Bernardino, CA 92408

Phone:(909)382-4079 **Fax:**(909)382-0120 **E-mail:** kanderso@sbccd.cc.ca.us

For Conference Call In: **Dial:** 866-266-3378 **Enter Conf ID:** 3609452150 #
Password: 0809

AGENDA

Welcome, Roll Call and Introductions R. Merced

Approval of Minutes R. Merced

- Meeting of 05/31/2007
- (Minutes can be found at: www.scrttc.com)

Secretary Report A. Fox

Management Report D. Stumpo/N.Babiarz

- Salient Activities Report
 - Welcome new members
 - FTA Earmark Status FY07 & FY08
- Financial Report
- FHWA / ITS America - Palm Springs Mtg. update
- Training and Development Report
 - Courses developed and training plan
- Brief Announcements N. Babiarz

Committee Reports

- Legislative Committee Activities D. Lee
- Finance Committee Activities K. Anderson
- Planning and Curriculum Committee D. Stumpo/S.Mullaly
- Organizational Committee Activities A. Fox

New Business

- Resolution **R-07-0809-A** to approve policies and procedures:
 - Graphic Standards
- Resolution **R-07-0809-B** to approve the FY08 management contract renewal.
- Resolution **R-07-0809-C** to merge the Finance Committee with the Legislative Committee and rename to Legislative/Funding Committee, and create a Membership Committee.
- Resolution **R-07-0809-D** to adopt the Performance Metrics developed.
- Resolution **R-07-0809-E** to create a Nomination Committee in preparation for the annual meeting in November
- Information/Discussion item: **Board Workshop in the fall.**

Open Discussion/Questions/Answers

Adjourn and Next Meeting November



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